

These are the minutes of the regular monthly meeting of the Board of Supervisors for the Town of Bass Lake, Sawyer County, held on Monday, Feb. 9th, 2004. Members present: Chairperson Sanders, Supervisors Meixner and Nies, Treasurer Aderman and Clerk Miller.

Sanders called the meeting to order at 6:40 p.m.

Meixner made a motion to adjourn for a ten (10) minute recess, seconded by Sanders. Motion carried.

Sanders called the meeting to order at 6:50 p.m.

There was a motion by Meixner, seconded by Nies to approve the agenda. Motion carried.

The vouchers for January were reviewed and there was a motion by Nies, seconded by Meixner to pay them. Motion carried.

The clerk read the minutes of the January 12th, 2004 meeting. There was then a motion by Nies, seconded by Meixner to approve them as read. Motion carried.

Nies informed the board that at the last meeting of the planning committee they had recommended the town move forward with the purchase of property for a park. They are also working on the following: A camping ordinance, a water exhibition ordinance and the Northwood Beach Zone district.

Gary Sundberg was present to represent the Fire Dept. He stated that last month the Fire Dept. had two first responder calls and two fire calls.

Larry Froemel, Highway Crew Chief stated that the 140H Grader needs a 2000 hour service check. It will take 64.46 gal. of oil to do this. This would also include valve adjustments and a radiator check. The cost for this would be \$1,735.00. There was then a motion by Nies, seconded by Sanders to authorize Froemel to have this done. Motion carried.

Froemel also stated that the following request for bids should be put in the paper: A bid for Shoulder machine & plow with a 12' high speed fixed, a bid for a conveyor/sander with a 12" belt and also a request for blacktop bids for Highline Road. The clerk will see to placing the ads in the newspaper.

Gary Sundberg, Road patrolman stated that his safety glasses need replacement. There was a motion by Nies, seconded by Sanders for him to get a new pair. Motion carried.

Sanders requested that we move Monarch Paving up on the Agenda to follow the highway. Monarch was present to request that the board extend their hours of operation from the current 7 a.m. to 6 p.m. five days a week to 6 a.m. to 9 p.m. five days a week. It was explained to the board that with the extension of time, they would maybe be able to complete their work from April to June instead of later in the summer. There was then a motion by Nies, seconded by Meixner to grant the extension. Motion carried.

The Treasurer reported that as of January 31, 2004 the town had \$1,841,167.88 in all of their accounts and that she and the clerk had balanced for the month. Motion carried.

The clerk reported that the rollers on her old printer had broken and it was necessary for her to get a new printer.

Dot Brueggen reported on the Neighborhood Watch. She said at their last meeting they met the new officers that will be at LCO. Sanders asked when they would be patrolling and she said that she thought it would be within the next week.

Nies gave an update on legal council for the zoning issues. They were as follows: 9,000 sq. ft. lots issue is delayed because attorney Mike Kelsey was ill-the Johnson Creek oral arguments will take place on March 3rd, 2004 and the dog-legged lots are presently on hold.

There was then a motion by Nies, seconded by Meixner to adopt the following Resolution:

RESOLUTION #02-09-2004

Whereas, the Town of Bass Lake, Sawyer County, has adopted Ordinance #2000-01, Wisconsin Uniform Dwelling Code.

Whereas, Section 1.7 of the Ordinance allows fees to be determined by Resolution.

Now therefore be it resolved that the Town of Bass Lake did adopt a building inspection agreement with Steve Boss, on June 15th, 2000 and updated the fee schedule on Dec. 8th, 2003.

Dated this Feb. 9th, 2004

Chairperson, Pete Sanders

Sanders opened the bids for the Chipper that the town had for sale. They were from the following: Jerome Brueggen-\$202.00--Michael Horman-\$300.00-Greg Toogood-\$363.00. There was then a motion by Nies, seconded by Meixner to accept the high bid of \$363.00 from Greg Toogood. Motion carried.

An application from Deborah Scheer was presented to the Board for an Operator's license. There was a motion by Meixner, seconded by Nies to approve the application contingent on her completion of the Responsible Beverage Service class. Motion carried.

There being no further business to come before the Board, there was a motion by Nies, seconded by Meixner to adjourn at 7:20 p.m. Motion carried.

Shirley Miller, Clerk